

**Minutes for the meeting of the Student Government Senate
California State University Channel Islands**

Tuesday, November 30, 2010 at 7:00 P.M. at California State University Channel Islands
Student Union Conference Room, One University Drive, Camarillo, CA 93012

1) Call to Order at 7:02 P.M.

2) Attendance:

- a. Executive and Judiciary members present: President Jonathan Neira, Vice President Elizabeth Bingham, Alisha Tumin, Christine Wamba, Stephanie Jones, Robert Tabor, Alice Overton, Spencer Keaster
- b. Senate members present: Rebecca Cano, Brandon Dowling, MacKenzie Garcia, Whitney Gradillas, Katrina Newcomb, Juan Carlos Villanueva

3) Approval of the Agenda:

- a. Motion to approve by Ms. Garcia. Second by Ms. Cano.
- b. Discussion: Ms. Garcia moves to add an emergency action item to vote on a new Budget Allocation Committee member.
- c. Agenda, as amended, is approved by unanimous consent.

4) Approval of the Minutes:

- a. Motion to approve by Ms. Garcia. Second by Ms. Newcomb.
- b. Minutes are approved by unanimous consent.

5) Public Forum:

- a. No members of the public addressed the Senate at this time.

6) Special Presentations:

- a. Cabinet Presentations:
 - i. Chief Justice, Stephanie Jones:
 1. Thank you for everyone's help at the Block Party. It was a success.
 2. Gamma Beta Phi is doing a gift drive and are collecting toys and gifts for children under 17. Gift boxes are in Broome Library, Sage Hall, Bell Tower, and the Student Union.
 - ii. Chief of Staff, Christine Wamba:
 1. Nothing to report
 - iii. Communication Officer, Adrienne Cleverly:
 1. Working on the Market Bus Promotion, which will promote students using the Vista Bus on Saturday mornings to get to the Farmers Market in Camarillo. It would keep with our commitment to the STARS initiative and to being a green campus.
 2. In the process of reviewing and refining the CI Food Survey.
 3. A short piece on the voter registration campaign for CSSA was published in the Wavelength at the beginning of the month. I hope to send more pieces in the remainder of the academic year.
 4. Takeaways were created for the Lobby Corps.
 5. Facebook is being regularly monitored.

6. On December 9, 2010 at 7:00 P.M., the Communications majors will be presenting their senior projects at a Capstone Gala.
- iv. Technology Officer, Robert Tabor:
 1. The website is up. It is studentgov.csuci.edu. We are going to take new pictures with our red polo shirts at the retreat in January.
- v. Club and Organization Outreach Officer, Alice Overton:
 1. We haven't held anymore BYOD Discussions. Those will start again in February.
 2. The proposal for SABLE was sent to Dean Pena. He will be discussing it with Dr. Sawyer in their meeting tomorrow. We are hoping to hear back by the end of the week.
 3. Starting to get a plan together with Dr. Hoffman for the Spring semester.
 4. Back to Basics is coming up.
- vi. Community Engagement Officer, Spencer Keaster:
 1. Tomorrow is CI Spirit Day and Donuts with Doc. We will be doing a raffle to get a headcount.
 2. Questions:
 - a. President Neira: Who will be there to assist you?
 - b. Mr. Keaster: I'll be having some residents help me. The only thing I'll need for sure is someone opening the storage room to get the giveaways and tables. I also need the speakers set up.
 - c. Mr. Dowling: I'm working all day tomorrow, so let me know if you need anything. I have access to the tables.
 - d. President Neira: Will you be there, Mr. Tabor, for the speakers?
 - e. Mr. Tabor: I'll be working on campus and can come over to set up the sound system.
 - f. Mr. Dowling: What sound system are we using?
 - g. President Neira: SPB's. The two speakers will be facing the courtyard, and the gage will be up, so we can turn it down if it gets too loud so as not to disturb classes.
 - h. Mr. Keaster: Other than that, we should have enough people to help.

7) Action Items:

- a. Maximus Chair:
 - i. President Neira: Maximus is coming up on April 9th. Ms. Bingham and I discussed it, and we are appointing Ms. Tumin to chair the committee.
- b. Maximus Committee:
 - i. Ms. Bingham: When school starts next semester, we need to get working on Maximus. There are many things to do like marketing, selection process, decorations, food, etc. We also need to create a policy saying that Student Government is in charge of Maximus.

- ii. President Neira: This is one of the biggest and prestigious award ceremonies that the school does because it is run and organized by students. We need a lot of help.
- iii. Ms. Bingham: Who is interested?
- iv. Ms. Garcia, Ms. Wamba, Ms. Overton, Ms. Jones, Ms. Gradillas, Ms. Newcomb, Ms. Cano, and Mr. Tabor raise their hands.
- v. Ms. Bingham: We'll have more information about it over break.
- c. Meeting time for next semester:
 - i. President Neira: We can discuss if there are better times and days available but we're trying to find the best time that everyone can come.
 - ii. Ms. Garcia and Mr. Tabor would like to keep it at the same time.
 - iii. Ms. Bingham: We could push it back to 7:15 or 7:30 P.M. if needed.
 - iv. Ms. Jones: Let's keep it on Tuesday and push it back to 7:30 P.M.
 - v. Ms. Bingham: If that is acceptable, we can vote on it.
 - vi. Meetings for Tuesday at 7:30 P.M. passed.
- d. ASI Budget Allocation Committee:
 - i. President Neira: We have an opening for the committee which goes over club funding and sets up new policies and procedures. Is anyone interested?
 - ii. Mr. Dowling is interested and is appointed to the committee.

8) Discussion Items:

- a. Vinyl letter leadership quote:
 - i. Ms. Gradillas: Let's take a final vote on what quote we want. The top four are on the screen.
 - ii. President Neira: I want to thank you for doing this, because it will be a lasting impression since it's something permanent in the building.
 - iii. Ms. Bingham: We'll vote once and narrow it down to the top two.
 - iv. Members vote on the quotes.
 - v. Ms. Bingham: Which are our top two?
 - vi. Ms. Gradillas: Harold R. McAlindon and Harold S. Geneen's quotes.
 - vii. Ms. Bingham: We'll now vote from these two.
 - viii. Harold S. Geneen's quote gets the majority of the votes.
 - ix. Ms. Gradillas: I will order this and we can pick from the three proofs which will be sent to me. Do we want a certain color? I would pick something that's bolder like black, dark red, maroon, etc. Any other suggestions?
 - x. Ms. Newcomb: Silver since it's the school color.
 - xi. Ms. Gradillas: I'll research more about the colors and send everyone an email since this is our last meeting.

9) New Business

10) Reports:

- a. President Jonathan Neira:
 - i. Mr. Ross had to resign due to employment on Tuesday nights. The letter is available upon request.

- ii. 50 parking spaces will be taken away next semester to work on the grand entrance to the school. If you have any suggestions of where to put more parking, please let me know.
 - iii. This Friday is dinner with President Rush. There is no need to RSVP.
 - iv. Questions:
 - 1. Mr. Tabor: When will we find out about transportation?
 - 2. President Neira: We will have to carpool.
 - 3. Ms. Cano: What is the dress code?
 - 4. President Neira: Dress business casual.
 - v. The ASI retreat is January 29th. We will have different keynote speakers you can choose from. This is mandatory.
 - vi. Donuts with Doc is tomorrow.
- b. Vice President Elizabeth Bingham:
- i. I'll send you a link so you can RSVP to the retreat.
 - ii. We will be doing Senate evaluations. Senators will be able to evaluate themselves first.
 - iii. Questions:
 - 1. President Neira: I would encourage everyone to do this. It will help us strengthen and better Student Government.
 - iv. The other evaluation is of President Neira and myself. The deadline is December 31st.
 - v. I made a document for students sitting on the committees, so if you go to a meeting, please fill the paper out.
 - vi. Questions:
 - 1. Mr. Keaster: Do we do these every time we meet with our committee?
 - 2. Ms. Newcomb: Are they electronic?
 - 3. Ms. Bingham: Yes, do them every time, and we will print them out for you. I'm trying to collect them within three days to get moving on any action they need from us.
- c. Director of Operations, Alisha Tumin:
- i. Nothing to report
- d. Senator Rebecca Cano:
- i. Nothing to report
- e. Senator Brandon Dowling:
- i. Nothing to report
- f. Senator MacKenzie Garcia:
- i. There's an ASI Board meeting on Thursday, but I am unable to attend because I'm registering for classes.
 - ii. I'm meeting with Dr. Taylor, Christine Thompson, and Michelle Miller tomorrow to select art to be displayed in the Student Union.
 - iii. I attended the Sustainability Task Force meeting. John Gormley wants to do a Sustainability Day Fair and we have discussed having an ASI committee on Sustainability.
 - iv. Before the end of the semester, I'm hoping to put together everything that I've done and write up goals for next semester.

- g. Senator Whitney Gradillas:
 - i. I attended the Center for Community Engagement committee meeting. They put on a hunger banquet on November 17, 2010.
 - ii. I scheduled a meeting with Dr. Hoffman on December 6, 2010 to talk about event planning, but the meeting had to be cancelled, so I'll reschedule.
 - iii. In the Career Center, we get a lot of pamphlets from different companies. There are internship opportunities from the government. I put pamphlets in the office if you are interested.
- h. Senator Katrina Newcomb:
 - i. The Casa Pacifica trees are up. Michelle Miller made flyers. Encourage people to take the doves off trees and bring back gifts.
- i. Senator Juan Carlos Villanueva:
 - i. I met with Cindy Derrico two weeks ago. Housing is increasing by 100 more students next semester.
 - ii. Questions:
 - 1. Mr. Keaster: Did Cindy Derrico say where they are putting the extra people?
 - 2. Mr. Villanueva: She did not specify exactly.
 - 3. Ms. Overton: Before Santa Cruz Village, there were six people to a suite in Anacapa.

11) Closing Comments:

- a. Mr. Keaster: Did everyone see the email about the incident in SH2?
- b. President Neira: To touch upon that, there was an incident with a student being approached and assaulted. The person got startled and ran away. The police sent out a letter to students. Always be careful, don't talk to strangers, walk with buddies, etc. If you want an escort, call 805-437-8444.
- c. Ms. Newcomb: If that happens, the little blue phones are tested weekly. They work. Run to one of those.

12) Adjournment:

- a. Motion to adjourn the meeting: Ms. Garcia
- b. Second: Ms. Gradillas
- c. Meeting adjourned at 7:47 P.M.